

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 8, 2014

10:00 a.m. Regular Meeting

DECEMBER 9 – DECEMBER 11, 2014

Washington State Association of Counties Newly Elected Officials Conference

DECEMBER 10, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials (CANCELLED)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - DECEMBER 8, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): *None*

Budget



- 3) Resolution C-114-14 Revising the Island County Purchasing Policy. The Facilities Director is responsible for major repairs and capital improvements to county buildings and sites. This resolution increases the purchasing authority of the Facilities Director from \$10,000 to \$20,000  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS





Meeting Agenda - December 8, 2014

- 4) Schedule Public Hearing: Resolution C-115-14 Amending the 2014 Island County Budget. The proposed resolution recognizes unforeseen revenues and expenditures in the 2014 budget. Date and time: December 22, 2014 at 6:15 p.m.  

Facilities Management









- 5) Purchase Order No. 6509 – IWS, Inc.; Juvenile Detention Center Railing Repairs; Amount: \$11,739.60 (incl. WSST) (RM-FAC-2014-315)  

Human Services

- 6) Contract with Debby Elwell, LMFT to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-01-15; Contract period 1/1/15 – 12/31/15; Amount: \$2,000 (RM-HS-2014-287)  
- 7) Contract with Sarah Walston, MA, MEd to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-12-15; Contract period 1/1/15 – 12/31/15; Amount: \$3,000 (RM-HS-2014-298)  

Public Works

Public Works Division

- 8) Supplemental Agreement No. 2 – INCA Engineers, Inc. dba Tetra Tech INCA; Boon Road Improvement Project, Time extension only – completion December 31, 2015 (RM-PW-2014-310) (PW-1420-119)  
- 9) Solid Waste Uncollectible Write-off Approval 2014  
- 10) Supplemental Agreement No. 1 – Skillings-Connolly, Inc.; Dave Mackie Park Stormwater Improvements, Time extension only – December 31, 2017 (RM-PW-2014-204) (PW-1420-121)  
- 11) Supplemental Agreement No. 1 – Skillings-Connolly, Inc.; Columbia Beach Drive South Outfall, Time extension only – December 31, 2017 (RM-PW-2014-122) (PW-1420-122)  



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 12) 10:15 a.m. Public Hearing Continued: 167/13 PBRs: Applicant, Pickard Family LLC, worked with the Whidbey Camano Land Trust to propose a reclassification of 6.99 acres of land from Open Agriculture current use status to the Public Benefit Rating System (PBRs) for property (R13104-443-5230) located in Central Whidbey. *Continued from October 20, 2014*  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - December 8, 2014

WORK SESSION (CANCELLED)

December 10, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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